



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday, June 11, 2008, 9:00 A.M.
Department of Public Safety Building
First Floor Public Conference Room
215 East 7th (Corner of East Court and East 7th)
Des Moines, Iowa**

Agenda

- 1.) Call to Order
- 2.) Roll Call
- 3.) Approval of Agenda.....*Action*
- 4.) Approval of Minutes.....*Action*
 - ◇ May 14, 2008
- 5.) Chair's Remarks
- 6.) Director's Remarks
- 7.) Public Comment*
- 8.) Review of Budget
- 9.) Committee Reports
 - a. Administrative Rules
 - b. Due Diligence
 - Pre-apps denied at May 28th meeting
 - Negotiations Update

Lucas State Office Building
312 E 12th Street
Des Moines, IA 50319
P/ 515.281.0187
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

- Awarding of Final Contract.....*Action*

- ◇ University of Northern Iowa - Determining Maximum Sustainable Production of Biomass with Mixture of Prairie Species \$612,300

- ◇ Iowa State University - 2008 Biobased Industry Outlook Conference \$12,500

- Review of Full Applications.....*Action*

Each review will be allotted up to 45 minutes. Presentations will be limited to 10 minutes followed by Board questions, discussion, and the vote.

- University of Northern Iowa – Development of Less Expensive Dye Sensitized Solar Cells

- University of Northern Iowa – Creation of Novel Hydrogen Storage Materials for Fuel Cell Application

- Novecta, LLC – Utilizing Glycerol in Swine & Poultry

- c. Planning

- ◇ Recommendation for contract with consultant.....*Action*

- d. Application

- ◇ Revised pre-application

- e. Energy Efficiency/Energy Education taskforce

10.) Public Comment*

11.) Other Business

12.) Adjourn

* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrive to speak during the public comment period.